AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON

REGULAR MEETING

January 8, 2019 – 6:00 P.M.

Warrenton City Commission Chambers – 225 South Main Avenue

Warrenton, OR 97146

**1. CALL TO ORDER**

2. PLEDGE OF ALLEGIANCE

3. OATHS OF OFFICE

4. APPOINTMENT OF MAYOR PRO TEM FOR 2019

5. CONSENT CALENDAR

1. Commission Joint Meeting Minutes – 11.08.18
2. Commission Town Hall Meeting Minutes – 12.04.18
3. Commission Regular Meeting Minutes – 12.11.18
4. Monthly Finance Report – November 2018

**6. COMMISSIONER REPORTS**

**7. PUBLIC COMMENT**

At this time, anyone wishing to address the City Commission concerning items of interest

may do so. The person addressing the Commission must complete a Public Comment Card, and submit to the City Recorder prior to the meeting. All remarks will be addressed to the whole City Commission and limited to 3 minutes per person. The Commission reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

**8. PUBLIC HEARINGS**

1. Transportation System Plan & Code Amendments (File No. DCA 18-5)
2. Clatsop County Street Vacation (get w/ Kevin)

**9. BUSINESS ITEMS**

1. Consideration of Audit Report

1. Consideration of Development Code Amendment – Pacific Seafoods Employee Housing
2. Consideration of Nuisance – 1940 S. Main Avenue
3. Consideration of Goods Contract – Installation of Patrol Tahoe Safety Equipment

1. Consideration of Leitch/Campbell Lease – Storage; 60 NE Iredale
2. Consideration of Granting Cable Television Franchise to Falcon Community Ventures I (dba Charter) - First Reading of Ordinance No. 1227
3. Consideration of Public Records Request Policy Update – First Reading of Resolution No. 2531
4. Consideration of Committee Appointments

**10. DISCUSSION ITEMS**

1. Low Pressure Sewer

**11. GOOD OF THE ORDER**

**12. EXECUTIVE SESSION**

Under the authority of ORS 192.660(2)(e); *to conduct deliberations with persons designated by the governing body to negotiate real property transactions.*

**13. ADJOURNMENT**

Warrenton City Hall is accessible to the disabled.  An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, City Recorder, at 503-861-0823 at least 48 hours in advance of the meeting so appropriate assistance can be provided.